

Atty Boyett, Deborah K. (for Petitioner/Conservator Raymond Lynch, Jr.)

Atty Fanucchi, Edward L. (court appointed for Conservatee)

Hearing Re: Balance of Ms. Boyett's Attorneys Fees

		<p>RAYMOND LYNCH, JR., Conservator, filed a Petition for Order Authorizing Payment of Fees to Attorney for Conservator and Court-Appointed Attorney for Conservatee on 4-24-13.</p> <p>Petitioner requested that the Court approve fees of \$6,750.50 to Attorney Boyett for 27.90 hours @ \$235-250/hr, as well as fees to Attorney Fanucchi.</p> <p>At hearing on 5-30-13, Judge Snauffer approved fees to Mr. Fanucchi as modified per minute order, and approved \$3,500.00 in fees to Ms. Boyett, with the balance to be determined at a later date.</p> <p>The Court set this status hearing for review re the balance of Ms. Boyett's fees.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p><u>Continued from 8-8-13</u></p> <p><u>Minute Order 8-8-13:</u> The Court is advised that very little cash is left. Ms. Boyett requests to continue the balance of her fees. The Court approves costs in the amount of \$930.50. Continued to 2-7-14.</p> <p><u>Note:</u> The First Account and Report of Conservator filed 1-31-14 is set for hearing on 3-6-14. The Court may require review of the accounting prior to authorization of the fees per Cal. Rules of Court 7.752.</p>
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FTB Notice			
		Reviewed by: skc	
		Reviewed on: 2-3-14	
		Updates:	
		Recommendation:	
		File 1A – Lynch	

Atty Baldwin, Kenneth A. (of McCormick Barstow, for Allene Joyce Lamm O'Neal – Co-Trustee – Petitioner)

Atty Poochigian, Mark (for Duane Lamm – Co-Trustee)

Petition to Compel Co-Trustee Duane Alan Lamm to File Report and Account After Written Request; to Remove Duane Alan Lamm as a Co-Trustee; to Redress Breaches of the Trust by Duane Alan Lamm; to Divide and Distribute the Trust Estate; and to Terminate the Trust [Prob. C. 15642 & 17200 et seq.]

Alex Lamm DOD: 11-17-90		ALLENE JOYCE LAMM O'NEAL , Co-Trustee, is Petitioner and states:	NEEDS/PROBLEMS/COMMENTS: Page 2B is the 5th Status Re Settlement Minute Order 9-20-12: Paul O'Rourke [McCormick Barstow] is appearing via conference call. Mr. Poochigian advises the Court that he filed his objections this morning. The Court accepts Mr. O'Rourke's representation that no additional parties need to be provided notice. The Court notes that there is no objection by Mr. Poochigian regarding the issue of notice. At the request of Mr. O'Rourke, the Court orders Mr. Poochigian to prepare a formal accounting for the period commencing from the date of death to the present. The Court orders that the accounting to be completed by 11/19/12. Continued to 11/29/12, Status Conference Set on 11/29/12. Minute Order 11-29-12: Parties request the matter be set for trial. Matter set for Court Trial on 3/29/13 with a one-day estimate. The Court sets a Settlement Conference on 2/25/13. Counsel is directed to submit their settlement conference statements along with a courtesy copy for the Court on the Thursday before the hearing. The Court authorizes Mr. O'Rourke to file his objections. The Court advises counsel that it will accept the objections subject to any filing fees. Set on 2-25-13 at 10:30am for Settlement Conference. Additional hearing date: 3-29-13 at 10am for Court Trial. 1. The proposed order includes a blank for a surcharge amount to be filled in for attorney's fees. The Court may require clarification and further documentation regarding the amount requested.																																																																			
Lillian Lamm DOD: 11-19-06																																																																						
Cont. from 092012, 112912, 022513, 031813, 071913, 092013, 120613		<ul style="list-style-type: none"> Trustors Alex and Lillian created the Alex and Lillian Lamm Living Trust (the "Trust") on 3-11-88. The Trust was amended and restated on 9-21-90. Alex died on 11-17-90, causing the trust to be divided among the Alex Lamm By-Pass Trust, the Alex Lamm Marital Trust, and the Lillian G. Lamm Survivor's Trust, which remained revocable. The Survivor's Trust was amended twice: on 6-7-04 and 2-17-05. Lillian died on 11-19-06. For purposes of this petition, "Trust" refers to all three trusts collectively. 																																																																				
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Petitioner states the Trust provides that she and her brother DUANE ALAN LAMM were to become co-trustees on the death of the Trustors; however, since Lillian's death, Duane has asserted exclusive control over most of the assets of the Trust. The Trust as amended provides that the Marital Trust and the By-Pass Trust are to terminate and be distributed to Duane and Allene in equal shares immediately following Lillian's death. The Survivor's Trust as amended provides that the Survivor's Trust is to terminate at Lillian's death and is to be distributed as follows:		<ul style="list-style-type: none"> To BLAKE LAMM (Trustors' grandson) a fractional portion (56.64%) of the Survivor Trust's ownership interest (45.56%) in certain real property in Reedley consisting of approx. 76 acres; and To DUANE and ALLENE, the residue of the Survivor's Trust estate, in equal shares, which includes that the share apportioned to ALLENE is to include a certain residence ("Allene's Residence") and that the share apportioned to DUANE is to include the Trustors' residence, without affecting the equality of the shares. 																																																																				
<p align="center"><u>SEE ADDITIONAL PAGES</u></p>																																																																						
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Page 2**Petitioner states:**

- The Trust Estate includes real estate, corporate stock, gemstones and cash, including an undivided 75% ownership interest as tenant in common in certain commercial real property consisting of an office building (the "commercial building") in Reedley, which is leased to Chase Bank. (The other 25% is owned by Duane's former spouse, Linda W. Lamm.)
- Petitioner states that since Lillian's death, Duane has been and continues to collect all rent from the Commercial Building personally and deposits same into his bank account without Allene's consent and in breach of the terms of the Trust.
- The Trust Estate also includes gemstones and precious metals, including specified items, and a Wells Fargo checking account, which is under Duane's exclusive control in breach of the terms of the Trust.
- The Trust Estate also includes 55% of the issued and outstanding common stock of Al Lamm Ranch, Inc., a California corporation. Allene and Duane each own 22.5%. Petitioner states Duane possesses and controls all of the assets of the Corporation and uses those assets for the exclusive benefit of his personal farming operations to the detriment of the Corporation and its majority owner, the Trust.
- The 76 acres of farmland (the "Home Ranch") located in Reedley is owned by the Trust and leased to Rio Vista Limited Partnership under a lease dated 10-1-05 that expires 9-30-20. Petitioner states all rent from the Home Ranch has been and continues to be collected by Duane and deposited in his personal accounts over which he has exclusive control. Duane has not provided Allene with any accounting nor made any distributions of such rental income to Allene in breach of the Trust.

Examiner's Note: It is unclear if this is the same 76 acres as is specified in the devise to Blake Lamm, since the devise indicates that the Trust owns only a partial interest of 45.56%, but this section of the petition indicates that the Trust owns this real property. The Court may require clarification.

- Petitioner states that at Lillian's death, Duane unilaterally assumed the primary duties of administering the Trust Estate, and appointed himself as the Trust decision maker and used his knowledge of the family holdings to single-handedly control the management of the Trust Estate while excluding Allene as a trustee in violation of Probate Code § 15620, which requires unanimous consent of co-trustees for action. Specifically, Petitioner states Duane has insisted on exercising exclusive control over the Commercial Building, Home Ranch and Corporation because those assets provide him with his primary source of income. Duane also holds physical possession of the specified gemstones and precious metals.
- Petitioner states she formally demanded an accounting and proposed division and distribution of the Trust Estate in a letter to Duane's attorney Mark Poochigian on 5-17-12, which letter has been ignored. Duane appears reticent in providing a full and complete disclosure of this acts and proceedings involving the Trust and has been less than forthcoming in his response to Allene's requests for information. Because of Duane's refusal to provide information and his exclusive control over the assets, including all bank accounts, for over five years, Duane should be directed to file full accounting.
- Petitioner states Duane has committed numerous breaches of trust by collecting all rents in connection with the Commercial Building and Home Ranch and depositing them into his personal accounts. By doing so, he has converted assets – a clear breach of trust.
- Duane has personally benefitted from his exclusive control and use of the equipment owned by the Corporation, the controlling shares of which are owned by the Trust. Neither the Corporation nor the Trust has received any benefit from Duane's personal use of such equipment.
- Petitioner further alleges that Duane has taken unauthorized withdrawals of cash from the Trust – another clear breach of the Trust and Probate Code § 15620 – without her consent, and no equalizing distributions have been made to Petitioner.

SEE ADDITIONAL PAGES

Page 3

- Finally, Duane has refused for well over five years to cooperate with Petitioner in division and distribution of the Trust Estate to the beneficiaries notwithstanding the terms of the Trust which require termination and immediate division and distribution following Lillian's death.
- Probate Code § 15642 empowers this Court to remove a trustee who has committed a breach or whose hostility or lack of cooperation with the other co-trustees impairs the administration of the Trust. Redress should also include removal of Duane as a co-trustee for his conversion of assets, unauthorized withdrawals, and refusal to cooperate. Such redress will allow Petitioner as the sole trustee to complete the necessary division and distribution as required by the express terms of the Trust.
- Redress should also include attorneys' fees and legal costs, as Petitioner has been forced to take extreme measures to compel Duane to carry out his fiduciary duties. Section 1 (f) of the Trust allows the trustee to employ attorneys on behalf of the trust to assist in carrying out her duties. Petitioner, in carrying out her duties, has been required to retain counsel and incur legal costs to compel Duane to carry out his duties. Such fees and costs should be surcharged against Duane's beneficial interest in an amount according to proof.
- The Trust was to terminate on Lillian's death, which was over five years ago. Duane has refused to cooperate with Allene in dividing and distributing the Trust Estate to beneficiaries in accordance with the express terms of the Trust. Under Probate Code §§ 17200(b)(13) and (14), this Court has the authority and should order termination and distribution.

Petitioner requests the Court Order:

- **That Duane be directed to prepare and file within 30 days an account of the Trust from Lillian's death (11-19-06) through present, accompanied by a schedule of property, current market value, and all liabilities of the Trust;**
- **That Duane be compelled to restore to the Trust all Trust assets that he has converted for his personal use and benefit;**
- **That Duane be compelled to either return to the Trust all unauthorized cash advances that he has taken from the Trust Estate as described, plus interest at the max. legal rate, or in the alternative, be compelled to cause the Trust to make an equalizing distribution to Allene, plus interest;**
- **That Duane be removed as a co-trustee of the Trust;**
- **Directing that the Trust be terminated and the Trust Estate be divided and distributed to the Trust beneficiaries in accordance with the express terms of the Trust;**
- **For attorneys' fees and legal costs incurred by Petitioner in connection with this Petition to be surcharged against Duane's share of the Trust Estate; and**
- **For such other and further orders and relief as the Court may deem appropriate.**

Further Notes re status:

On 9-20-12, at the request of Mr. O'Rourke, the Court ordered Mr. Poochigian to prepare a formal accounting for the period commencing from the date of death to the present be completed by 11-19-12.

On 11-20-12, Mr. Poochigian filed a Declaration stating that his office sent a letter to Kenneth Baldwin's office on 11-19-12 enclosing an accounting from 11-19-06 through 10-31-12 (attached).

Minute Order 9-20-12: Paul O'Rourke [McCormick Barstow] is appearing via conference call. Mr. Poochigian advises the Court that he filed his objections this morning. The Court accepts Mr. O'Rourke's representation that no additional parties need to be provided notice. The Court notes that there is no objection by Mr. Poochigian regarding the issue of notice. At the request of Mr. O'Rourke, the Court orders Mr. Poochigian to prepare a formal accounting for the period commencing from the date of death to the present. The Court orders that the accounting to be completed by 11/19/12. Continued to 11/29/12, Status Conference Set on 11/29/12.

Note: The objections filed 9-20-12 state that in approx. Oct. 2007, Duane and Allene came to an agreement regarding division and distribution of trust property, only to have Allene later contend that she did not agree to the distribution. Late in 2009, without involvement of counsel, Duane and Allene came to agreement in principle re division and distribution, which was memorialized by Duane's counsel in a proposed agreement that Allene refused to sign. Allene incorrectly alleges that Duane has excluded her from administration. To the contrary, Duane was forced to assume primary responsibility due to her refusal to respond to calls for participation. Moreover, she has shown herself to be untrustworthy by her conversion of trust assets for personal use. Duane has attempted to fulfill his duties as co-trustee with the utmost good faith. Duane objects to the petition to the extent it is in conflict with these facts. Duane has not committed any breaches of trust, has not converted trust assets for his personal use and/or benefit, should not be removed as a co-trustee, and no attorney fees should be awarded to Allene. In approx. Further, Allene's conversion of trust assets of more than \$23,000 to her own personal use and that of her son should be charged and offset against her beneficial share. Objector prays the petition be denied, for attorney fees and costs, costs of suit incurred herein, and such other and further relief as the Court deems proper.

Note: No accounting has been properly filed for Court review; however, Objections to Accounting of Co-Trustee, Duane Alan Lamm were filed 11-30-12.

Examiner notes that an accounting (attached to Declaration) was sent to Petitioner's attorney; however, the accounting was not filed as a Petition for Court review.

Therefore, Examiner has not reviewed the schedules or the objections.

If the Co-Trustee's Accounting is to be reviewed by the Court, need Petition with appropriate filing fee.

Minute Order 2-25-13: Counsel informs the Court that a settlement agreement is in progress. Matter continued. Status hearing set (Page 2B).

		<p>ALLENE JOYCE LAMM O'NEAL, Co-Trustee, filed Petition to Compel Co-Trustee DUANE ALAN LAMM to File Report and Account after Written Request, to Remove DUANE ALAN LAMM as Co-Trustee, to Redress Breaches of the Trust by DUANE ALAN LAMM, to Divide and Distribute the Trust Estate, and to Terminate the Trust on 8-6-12.</p> <p>DUANE ALAN LAMM filed Objections on 9-20-12.</p> <p>At hearing on 9-20-12, the Court ordered Mr. Poochigian to prepare a formal accounting for the period commencing from the date of death to the present by 11-19-12, and the matter was continued to 11-29-12.</p> <p>On 11-20-12, Attorney Poochigian filed a declaration that appears to contain an informal unverified "accounting" that was sent to Mr. Baldwin.</p> <p>At hearing on 11-29-12, the matter was set for trial on 3-29-13, settlement conference to be held on 2-25-13.</p> <p>On 11-30-12, Allene Joyce Lamm O'Neal filed Objections to Accounting.</p> <p>At hearing on 2-25-13, Counsel informed the Court that a settlement agreement is in progress. The Settlement Conference was taken off calendar and the Court set this status hearing re: Settlement Agreement.</p> <p>Due to continuances (see minute orders), this is the 5th Status Hearing re Settlement Agreement.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>Minute Order 9-20-13: Mr. Poochigian informs the Court that the case has been settled but they are working on one minor issue.</p> <p>Minute Order 12-6-13: Matter continued to 2-7-14. If the necessary documents are filed by 2-7-14, no appearance will be necessary.</p> <p>As of 2-3-14, nothing further has been filed.</p> <p>1. Need status of settlement agreement. The petition at Page 2A remains pending.</p>
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FTB Notice			
		Reviewed by: skc	
		Reviewed on: 2-3-14	
		Updates:	
		Recommendation:	
		File 2B – Lamm	

2B

Status Hearing Re: Filing of the Inventory and Appraisal

Age:			NEEDS/PROBLEMS/COMMENTS: <u>CONTINUED TO 4-25-14</u> Per Minute Order 1-31-14.
DOD:			
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	Status Rpt		
	UCCJEA		
	Citation		
	FTB Notice		
Reviewed by: skc Reviewed on: 2-3-14 Updates: Recommendation: File 3 – Shaver			

Atty Boyett, Deborah K., of Walter & Wilhelm Law Group (for Jesusita T. Gonzalez, Executor)

Status Hearing Re: Filing of the First Account and/or Petition for Final Distribution

DOD: 8/23/2012	JESUSITA T. GONZALEZ , daughter-in-law, was appointed Executor with Full IAEA without bond on 10/24/2012.	NEEDS/PROBLEMS/COMMENTS:
		1. Need first and/or final account, or a current verified Status Report and proof of service of the Status Report pursuant to Local Rule 7.5(B).
Cont. from	Letters issued on 10/24/2012.	Note: Court records show numerous creditors' claims and notices of proposed action (for sale of real properties) have been filed in this estate, the latest having been filed on 11/27/2013.
Aff.Sub.Wit.	Final Inventory and Appraisal filed 1/30/2013 shows an estate value \$981,571.25 .	
Verified		
Inventory		
PTC	Pursuant to Probate Code § 12200 , first account and/or petition for final distribution was due 10/24/2013 .	
Not.Cred.		
Notice of Hrg	Minute Order dated 10/24/2012 set this status hearing on 2/7/2014 for filing of the first account and/or petition for final distribution.	
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Objections		
Video Receipt		
CI Report		
9202 Order		
Aff. Posting		Reviewed by: LEG
Status Rpt X		Reviewed on: 2/3/14
UCCJEA		Updates:
Citation		Recommendation:
FTB Notice		File 4 – Gonzalez

DOD: 7-13-12		SUSIE S. VERDUZCO-SAMANC , daughter, was appointed as Executor with Limited IAEA without bond on 10-24-12.	NEEDS/PROBLEMS/COMMENTS:
		On 10-24-12, the Court set this status hearing for filing the first account or petition for final distribution.	1. Need first account or petition for final distribution or status report pursuant to local rules. <u>Note:</u> A Petition to Determine Administrative Expenses Allocable to Encumbered Property Prior to Satisfaction of Lien, and for Deposit of Purchase Money with Court in Satisfaction of Lien and Expenses filed 12-11-12 with regard to one of the properties was denied by the Court per Order filed 5-10-13. This does not affect the time frame for closing the estate pursuant to Probate Code § 12200.
<input type="checkbox"/>	Aff.Sub.Wit.	Inventory and Appraisal filed 12-28-12 indicated a partial estate value of \$455,800.00. Correction filed 2-7-13 states that is actually the final estate value. The estate consists of four (4) parcels of real property and misc. personal property and one vehicle.	
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<input type="checkbox"/>	CI Report		
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Status Hearing Re: Filing of the Next Account

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	Objections	
	Video Receipt	
	CI Report	
	9202	
	Order	
	Aff. Posting	
	Status Rpt	
	UCCJEA	
	Citation	
	FTB Notice	
BRUCE D. BICKEL is Successor Trustee. PERINE & DICKEN resigned pursuant to Petition and Order of 2-5-13. On 2-5-13, the Court signed the Order Settling Resigning Trustee's First and Final Account, Allowing Fees and Costs for the Resining Trustee and its Counsel and Discharging the Resigning Trustee. At the hearing on 2-5-13, the Court set this status hearing for the filing of the next account.		
NEEDS/PROBLEMS/COMMENTS: 1. Need accounting or verified status report.		
Reviewed by: skc		
Reviewed on: 2-3-14		
Updates:		
Recommendation:		
File 7 – Rodriguez		

		ROSANNA TOROSIAN was appointed Administrator with Limited IAEA with bond of \$285,000.00 on 8-6-13.	NEEDS/PROBLEMS/COMMENTS: 1. Need additional bond totaling \$385,000.00.
		On 1-8-14, the Court confirmed the sale of real property and ordered the bond increased to \$385,000.00.	
	Aff.Sub.Wit.	The Court set this status hearing for the filing of the additional bond.	
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	Objections		
	Video Receipt		
	CI Report		
	9202		
	Order		
	Aff. Posting		
	Status Rpt		
	UCCJEA		
	Citation		
	FTB Notice		
			Reviewed by: skc
			Reviewed on: 2-4-14
			Updates:
			Recommendation:
			File 8 – Otrakjian

		<p>ISABEL VELASQUEZ, Mother, was appointed as Guardian of the Estate on 9-5-13 without bond, all funds to be deposited to a blocked account.</p> <p>Receipt and Acknowledgment of Order for the Deposit of Money Into Blocked account filed 11-25-13 indicates \$7,423.75 was received.</p> <p>Final Inventory and Appraisal filed 11-25-13 reflects \$7,423.75.</p> <p>Status Report of Guardian filed 10-31-13 indicates that the funds deposited into a blocked account represent a <u>portion</u> of the settlement proceeds payable to the minor.</p> <p>Therefore, at status hearing on 12-12-13, the Court set this status hearing Re Additional Settlement Proceeds.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>1. Need status of additional settlement proceeds.</p>
Aff.Sub.Wit.			
Verified			
Inventory			
PTC			
Not.Cred.			
Notice of Hrg			
Aff.Mail			
Aff.Pub.			
Sp.Ntc.			
Pers.Serv.			
Conf. Screen			
Letters			
Duties/Supp			
Objections			
Video Receipt			
CI Report			
9202			
Order			
Aff. Posting			
Status Rpt			
UCCJEA			
Citation			
FTB Notice			
		<p>Reviewed by: skc</p> <p>Reviewed on: 2-4-14</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 9B – Espinosa</p>	

DOD: 3-18-13	JOHN KEVIN WILSON , Brother, was appointed as Administrator with Full IAEA without bond and Letters issued on 9-5-13.	NEEDS/PROBLEMS/COMMENTS: 1. Need Inventory and Appraisal or verified status report.
	The Administrator is a resident of Getzville, NY.	
	The original petition estimated the estate to contain real property valued at \$175,000.00.	
	At hearing on 9-5-13, the Court set this status hearing for the filing of the Inventory and Appraisal.	
Aff.Sub.Wit.		
Verified		
Inventory		
PTC		
Not.Cred.		
Notice of Hrg		
Aff.Mail		
Aff.Pub.		
Sp.Ntc.		
Pers.Serv.		
Conf. Screen		
Letters		
Duties/Supp		
Objections		
Video Receipt		
CI Report		
9202		
Order		
Aff. Posting		
Status Rpt		
UCCJEA		
Citation		
FTB Notice		
		Reviewed by: skc
		Reviewed on: 2-4-14
		Updates:
		Recommendation:
		File 10 – Wilson

DOD: 8-15-12		
Aff.Sub.Wit.		
Verified		
Inventory		
PTC		
Not.Cred.		
Notice of Hrg		
Aff.Mail		
Aff.Pub.		
Sp.Ntc.		
Pers.Serv.		
Conf. Screen		
Letters		
Duties/Supp		
Objections		
Video Receipt		
CI Report		
9202		
Order		
Aff. Posting		
✓ Status Rpt		
UCCJEA		
Citation		
FTB Notice		

HARPREET BASSI, Brother, was appointed Administrator with Full IAEA without bond on 10-3-13 and Letters issued on 10-14-13. At the hearing on 10-3-13, the Court set this status hearing for the filing of the Inventory and Appraisal. Status Report filed 1-23-14 states the Administrator was granted court approval to enter into a contingency fee agreement with the Frantz Law Group, APLC, to pursue a wrongful death action on behalf of the estate. On 11-11-13, Administrator participated in a mediation in the wrongful death action in Tulsa, OK, which resulted in a global settlement of the wrongful death action. On or about 1-15-14, the parties executed a written settlement agreement that sets forth all of the terms of the settlement. Administrator states he will file the Inventory and Appraisal after receipt of the settlement proceeds and petition the Court to distribute the estate and close administration. Administrator requests an extension of 35 days to file the I&A and petition to close the estate.

NEEDS/PROBLEMS/COMMENTS: 1. Need Inventory and Appraisal.
Reviewed by: skc
Reviewed on: 2-4-14
Updates:
Recommendation:
File 11 – Bassi

Petition for Termination of Guardianship

Age: 18		<p>SONAE MARSHALL, Guardian of the Estate, is Petitioner.</p> <p>Petitioner states the minor is now 18 and wants control of his own estate.</p> <p>DAVID GENE MARSHALL JR., filed a Declaration in support of the Petition for Termination of Guardianship Estate on 12-30-13.</p> <p>Pursuant to Receipt and Acknowledgment of Order for the Deposit of Money into Blocked Account filed 5-23-13, the account contained \$105,008.54.</p> <p>On 1-7-14, David G. Marshall, Jr., filed a Petition for Withdrawal of Funds from Blocked Account.</p> <p>On 1-7-14, the Court authorized release of \$3,000.00.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>1. No accounting is provided. The Court may require a release from David Marshall, Jr., pursuant to Probate Code §2627.</p> <p><u>Note:</u> Other than the \$3,000.00 authorized on 1-7-14, it does not appear there have been any disbursements from the account since the funds were received.</p>
	Aff.Sub.Wit.		
✓	Verified		
	Inventory		
	PTC		
	Not.Cred.		
	Notice of Hrg		
	Aff.Mail		
	Aff.Pub.		
	Sp.Ntc.		
	Pers.Serv.		
	Conf. Screen		
	Letters		
	Duties/Supp		
	Objections		
	Video Receipt		
	CI Report		
	9202		
✓	Order		
	Aff. Posting		
	Status Rpt		
	UCCJEA		
	Citation		
	FTB Notice		
		<p>Reviewed by: skc</p> <p>Reviewed on: 2-4-14</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 12 – Marshall</p>	

Probate Status Hearing Re: Failure to have Letters Issue, Failure to File the Inventory and Appraisal and for Failure to File a First Account or Petition for Final Distribution

DOD: 2-11-00	MARK ADANALIAN , Spouse, was appointed as Administrator with Full IAEA with bond amount unspecified and Letters issued on 10-5-04.	NEEDS/PROBLEMS/COMMENTS:
	Nothing further was ever filed in this case.	
Aff.Sub.Wit.		
Verified	No Inventory and Appraisal was filed, and no account or petition for final distribution was filed. Therefore, this probate case remains open.	
Inventory		
PTC		
Not.Cred.		
Notice of Hrg	On 11-20-13, the Court set this status hearing for failure to file bond, failure to have Letters issue, failure to file a first account/petition for final distribution.	
Aff.Mail		
Aff.Pub.		
Sp.Ntc.		
Pers.Serv.	Notice was mailed to Attorney Robyn Esraelian and Administrator Mark Adanalian on 11-20-13.	
Conf. Screen		
Letters		
Duties/Supp		
Objections		
Video Receipt		
CI Report		
9202		
Order		
Aff. Posting		
Status Rpt		
UCCJEA		
Citation		
FTB Notice		
		Reviewed by: skc
		Reviewed on: 2-4-14
		Updates:
		Recommendation:
		File 13 – Adanalian

Probate Status Hearing Re: Failure to File the Inventory and Appraisal and for
 Failure to File a First Account or Petition for Final Distribution

DOD: 03/11/2003		JACQUELINE YBARRA , daughter, was appointed Administrator with full IAEA authority without bond on 02/10/2004. Letters issued on 02/09/2004. Inventory and Appraisal was due 07/2004. First Account or Petition for Final Distribution was due on 04/2005. Notice of Status Hearing was mailed to Jacqueline Yabarra on 11/20/2013.	NEEDS/PROBLEMS/COMMENTS: 1. Need Final Inventory and Appraisal and First Account or Petition for Final Distribution or current written status report pursuant to Local Rule 7.5 which states in all matters set for status hearing verified status reports must be filed no later than 10 days before the hearing. Status Reports must comply with the applicable code requirements. Notice of the status hearing, together with a copy of the Status Report shall be served on all necessary parties.
Cont. from			
Aff.Sub.Wit.			
Verified			
Inventory			
PTC			
Not.Cred.			
Notice of Hrg			
Aff.Mail			
Aff.Pub.			
Sp.Ntc.			
Pers.Serv.			
Conf. Screen			
Letters			
Duties/Supp			
Objections			
Video Receipt			
CI Report			
9202			
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Aff. Posting			
Status Rpt			
UCCJEA			
Citation			
FTB Notice			
		Reviewed by: LV Reviewed on: 02/04/2014 Updates: Recommendation: File 14 – Souza	

Probate Status Hearing Re: Failure to File the Inventory and Appraisal and for
Failure to File a First Account or Petition for Final Distribution

DOD: 06/13/2003		<p>RICHARD MONIZ and HELEN MONIZ, were appointed Executors with full IAEA authority without bond on 09/30/2002.</p> <p>Letters issued on 02/23/2004.</p> <p>Inventory and Appraisal was due 02/23/2004.</p> <p>First Account or Petition for Final Distribution was due on 11/2004.</p> <p>Notice of Status Hearing was mailed to Michael Milnes, Attorney, Richard Moniz, and Helen Moniz on 11/20/2013.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>2. Need Final Inventory and Appraisal and First Account or Petition for Final Distribution or current written status report pursuant to Local Rule 7.5 which states in all matters set for status hearing verified status reports must be filed no later than 10 days before the hearing. Status Reports must comply with the applicable code requirements. Notice of the status hearing, together with a copy of the Status Report shall be served on all necessary parties.</p>
Cont. from			
Aff.Sub.Wit.			
Verified			
Inventory			
PTC			
Not.Cred.			
Notice of Hrg			
Aff.Mail			
Aff.Pub.			
Sp.Ntc.			
Pers.Serv.			
Conf. Screen			
Letters			
Duties/Supp			
Objections			
Video Receipt			
CI Report			
9202			
Order			
Aff. Posting			
Status Rpt			
UCCJEA			
Citation			
FTB Notice			

Reviewed by: LV
Reviewed on: 02/04/2014
Updates:
Recommendation:
File 15 – Gracie

Probate Status Hearing Re: Failure to File a First Account or Petition for Final Distribution

DOD: 9/19/2003		<p>ROBERT DONNY and HUBERT DONNY were appointed Co-Executors without bond and without IAEA authority.</p> <p>On 4/14/04 the court signed and order granting full IAEA authority.</p> <p>I & A filed 10/21/2004 showing the estate valued at \$225,000.00</p> <p>Notice of Status Hearing was mailed to attorney Lawson Renge and Executors Robert Donny and Hubert Donny on 11/20/2013.</p> <p>Request for Dismissal filed on 1/29/14 was not entered and states "Letters issued 1/13/04, I & A filed 10/21/04 reflects assets valued at \$225,000.00. Therefore the estate must be properly closed."</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>1. Need First Account, Petition for Final Distribution <u>or</u> current written status report pursuant to Local Rule 7.5 which states in all matters set for status hearing verified status reports must be filed no later than 10 days before the hearing. Status Reports must comply with the applicable code requirements. Notice of the status hearing, together with a copy of the Status Report shall be served on all necessary parties.</p>	
Cont. from				
Aff.Sub.Wit.				
Verified				
Inventory				
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Not.Cred.				
Notice of Hrg				
Aff.Mail				
Aff.Pub.				
Sp.Ntc.				
Pers.Serv.				
Conf. Screen				
Letters				
Duties/Supp				
Objections				
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Aff. Posting				
Status Rpt				
UCCJEA				
Citation				
FTB Notice				
				<p>Reviewed by: KT</p> <p>Reviewed on: 2/4/14</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 16 – Donny</p>

Probate Status Hearing Re: Failure to File a First Account or Petition for Final Distribution

DOD: 6/9/1999		JUDITH WHITE was appointed Executor with full IAEA authority and without bond on 9/7/2004.	NEEDS/PROBLEMS/COMMENTS:
		Letters issued on 9/8/2004.	1. Need Inventory and Appraisal and First Account, Petition for Final Distribution <u>or</u> current written status report pursuant to Local Rule 7.5 which states in all matters set for status hearing verified status reports must be filed no later than 10 days before the hearing. Status Reports must comply with the applicable code requirements. Notice of the status hearing, together with a copy of the Status Report shall be served on all necessary parties.
Cont. from		Inventory and Appraisal was due February 2004.	
<input type="checkbox"/>	Aff.Sub.Wit.		
<input type="checkbox"/>	Verified	First Account or Petition for Final Distribution was due September 2005.	
<input type="checkbox"/>	Inventory		
<input type="checkbox"/>	PTC	Notice of Status Hearing was mailed to Attorney J. Todd Armas and to Executor Judith White on 11/20/14.	
<input type="checkbox"/>	Not.Cred.		
<input type="checkbox"/>	Notice of Hrg		
<input type="checkbox"/>	Aff.Mail		
<input type="checkbox"/>	Aff.Pub.		
<input type="checkbox"/>	Sp.Ntc.		
<input type="checkbox"/>	Pers.Serv.		
<input type="checkbox"/>	Conf. Screen		
<input type="checkbox"/>	Letters		
<input type="checkbox"/>	Duties/Supp		
<input type="checkbox"/>	Objections		
<input type="checkbox"/>	Video Receipt		
<input type="checkbox"/>	CI Report		
<input type="checkbox"/>	9202		
<input type="checkbox"/>	Order		
<input type="checkbox"/>	Aff. Posting		
<input type="checkbox"/>	Status Rpt		
<input type="checkbox"/>	UCCJEA		
<input type="checkbox"/>	Citation		
<input type="checkbox"/>	FTB Notice		
			Reviewed by: KT
			Reviewed on: 2/4/2014
			Updates:
			Recommendation:
			File 17 – Kachadoorian

Probate Status Hearing Re: Failure to File the Inventory and Appraisal and for
Failure to File the First Account or Petition for Final Distribution

DOD: 2/6/2004		<p>MARTIN WAYDE CHANEY and RHONDA ANN CHANEY MALEWSKI were appointed co-administrators with full IAEA authority and without bond on 10/12/2004.</p> <p>Letters issued on 10/12/2004.</p> <p>Inventory and appraisal was due March 2005.</p> <p>First account or petition for final distribution was due October 2005.</p> <p>Creditor's Claims filed: U.S. Bank - \$1,778.52.</p> <p>Notice of Status Hearing was mailed to attorney David Gromis and Administrators Martin Wayde Chaney and Rhonda Malewski on 11/20/14.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>Need inventory and appraisal, first account or petition for final distribution <u>or</u> current written status report pursuant to Local Rule 7.5 which states in all matters set for status hearing verified status reports must be filed no later than 10 days before the hearing. Status Reports must comply with the applicable code requirements. Notice of the status hearing, together with a copy of the Status Report shall be served on all necessary parties.</p>
Cont. from			
Aff.Sub.Wit.			
Verified			
Inventory			
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Notice of Hrg			
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Letters			
Duties/Supp			
Objections			
Video Receipt			
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Order			
Aff. Posting			
Status Rpt			
UCCJEA			
Citation			
FTB Notice			
		<div>Reviewed by: KT</div> <div>Reviewed on: 2/4/2014</div> <div>Updates:</div> <div>Recommendation:</div> <div>File 18 – Chaney</div>	

Probate Status Hearing Re: Failure to File the Inventory and Appraisal and for
 Failure to File the First Account or Petition for Final Distribution

Age:			NEEDS/PROBLEMS/COMMENTS: <p style="text-align: center;"><u>OFF CALENDAR</u> Petition for Final Distribution on Waiver of Accounting filed 01/30/14 and set for hearing on 03/05/14</p>	
DOD:				
Cont. from				
	Aff.Sub.Wit.			
	Verified			
	Inventory			
	PTC			
	Not.Cred.			
	Notice of Hrg			
	Aff.Mail			
	Aff.Pub.			
	Sp.Ntc.			
	Pers.Serv.			
	Conf. Screen			
	Letters			
	Duties/Supp			
	Objections			
	Video Receipt			
	CI Report			
	9202			
	Order			
	Aff. Posting			
	Status Rpt			
	UCCJEA			
	Citation			
	FTB Notice			
				Reviewed by: JF Reviewed on: 02/04/14 Updates: Recommendation: File 19 – Burdine

**Probate Status Hearing Re: Failure to File an Inventory and Appraisal and for
 Failure to File a First Account or Petition for Final Distribution**

DOD: 09/09/09	<p>STEPHEN J. GOODALL, son, was appointed Executor with full IAEA authority and without bond on 08/27/10. Letters of Administration were issued on 08/27/10.</p> <p>Mr. Goodall also served as Special Administrator of the Estate from 06/15/10 – 08/27/10.</p> <p>HERMAN BANKS, former spouse, filed a Petition for Removal of the Personal Representative on 10/14/10; said Petition was denied on 12/06/10. Minute Order from 12/06/10 states: The court finds a lack of standing and finds there are no grounds to remove the Personal Representative. Atty Sanoian to submit an order regarding the court's denial.</p> <p>It appears that no Order was submitted or signed.</p> <p>Notice of Status Hearing filed 11/18/13 set this matter for status regarding failure to file an Inventory & Appraisal and failure to file an Accounting/Petition for Final Distribution. Clerk's Certificate of Mailing indicates that the Notice of Status Hearing was mailed to attorney Joanne Sanoian and Stephen Goodall on 11/18/13.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <ol style="list-style-type: none"> 1. Need Inventory & Appraisal. 2. Need Accounting/Report of Executor on waiver of Account and Petition for Final Distribution. <p>AND/OR</p> <ol style="list-style-type: none"> 3. Status Report.
Cont. from		
Aff.Sub.Wit.		
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Notice of Hrg		
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Letters		
Duties/Supp		
Objections		
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Aff. Posting		
Status Rpt		
UCCJEA		
Citation		
FTB Notice		
<p>Reviewed by: JF</p> <p>Reviewed on: 02/04/14</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 20 – Goodall</p>		

Probate Status Hearing Re: Failure to File a First Account or Petition for Final Distribution

DOD: 10/23/11		<p>BETSY McMILLAN, daughter, was appointed as Executor with full IAEA and without bond on 01/04/12. Letters Testamentary were issued on 01/05/12.</p> <p>Inventory & Appraisal, partial no. 1, filed 03/14/12 - \$64,500.00</p> <p>Inventory & Appraisal, final, filed 11/20/12 - \$72,367.01</p> <p>Notice of Status Hearing filed 11/18/13 set this matter for status regarding failure to file a First Account or Petition for Final Distribution.</p> <p>Clerk's Certificate of Mailing states that a copy of the Notice of Status Hearing was mailed to attorney Joanne Sanoian and Betsy McMillan on 11/18/13.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>1. Need First Account or Petition for Final Distribution First Account or Petition for Final Distribution and/or current verified status report.</p>
Cont. from			
Aff.Sub.Wit.			
Verified			
Inventory			
PTC			
Not.Cred.			
Notice of Hrg			
Aff.Mail			
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Sp.Ntc.			
Pers.Serv.			
Conf. Screen			
Letters			
Duties/Supp			
Objections			
Video Receipt			
CI Report			
9202			
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Aff. Posting			
Status Rpt			
UCCJEA			
Citation			
FTB Notice			
		<p>Reviewed by: JF</p> <p>Reviewed on: 02/04/14</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 21 – Castle</p>	